

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:18-cv-01766-RBW**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN  
 WASHINGTON v. U.S. DEPARTMENT OF JUSTICE  
 Assigned to: Judge Reggie B. Walton  
 Demand: \$0  
 Cause: 05:552 Freedom of Information Act

Date Filed: 07/30/2018  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CITIZENS FOR RESPONSIBILITY  
 AND ETHICS IN WASHINGTON**

represented by **Anne L. Weismann**  
 CITIZENS FOR RESPONSIBILITY AND  
 ETHICS IN WASHINGTON  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Justin Michael Sandberg**  
 U.S. DEPARTMENT OF JUSTICE  
 Civil Division, Federal Programs Branch  
 1100 L Street, NW  
 Room 11004  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/30/2018	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE ( Filing fee \$ 400 receipt number 0090-5609714) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Department of Justice, # <u>3</u> Summons Attorney General, # <u>4</u> Summons U.S. Attorney)(Weismann, Anne) (Entered: 07/30/2018)
07/30/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Weismann, Anne) (Entered: 07/30/2018)
07/30/2018		Case Assigned to Judge Reggie B. Walton. (zmd) (Entered: 07/30/2018)
08/01/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zmd) (Entered: 08/02/2018)
08/08/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/7/2018. Answer due for ALL FEDERAL DEFENDANTS by 9/6/2018. (Weismann, Anne) (Entered: 08/08/2018)

08/08/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 8/7/2018 (Weismann, Anne) (Entered: 08/08/2018)
08/08/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/7/18. (Weismann, Anne) (Entered: 08/08/2018)
08/08/2018	<u>7</u>	GENERAL ORDER FOR CIVIL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on August 8, 2018. (lcrbw2) (Entered: 08/08/2018)
09/06/2018	<u>8</u>	ANSWER to Complaint by U.S. DEPARTMENT OF JUSTICE.(Sandberg, Justin) (Entered: 09/06/2018)
09/06/2018		MINUTE ORDER. To ensure the expeditious resolution of this action, and because this action qualifies as an exempted case under Local Civil Rule 16.3(b), it is hereby ORDERED that the parties shall file a joint proposed schedule governing further proceedings on or before September 27, 2018. Signed by Judge Reggie B. Walton on September 6, 2018. (lcrbw2) (Entered: 09/06/2018)
09/06/2018		Set/Reset Deadlines: joint proposed schedule governing further proceedings due by 9/27/2018. (hs) (Entered: 09/06/2018)
09/26/2018	<u>9</u>	Joint STATUS REPORT <i>with Proposed Schedule</i> by U.S. DEPARTMENT OF JUSTICE. (Sandberg, Justin) (Entered: 09/26/2018)
09/28/2018		MINUTE ORDER. Upon consideration of the parties' <u>9</u> Joint Proposed Schedule, it is hereby ORDERED that the parties shall appear before the Court for a status conference on October 3, 2018, at 10:30 a.m., to discuss their respective positions regarding the schedule for the processing and production of the records sought by the plaintiff. Signed by Judge Reggie B. Walton on September 28, 2018. (lcrbw2) (Entered: 09/28/2018)
09/28/2018		Set/Reset Hearings: Status Conference set for 10/3/2018 at 10:30 AM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 09/28/2018)
10/03/2018		Minute Entry; for proceedings held before Judge Reggie B. Walton: Status Conference held on 10/3/2018. Status Conference set for 1/18/2019 at 11:30 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (hs) (Entered: 10/03/2018)
10/03/2018	<u>10</u>	ORDER. See attached Order for details. Signed by Judge Reggie B. Walton on October 3, 2018. (lcrbw2) (Entered: 10/03/2018)
11/06/2018	<u>11</u>	NOTICE of Change of Address by Justin Michael Sandberg (Sandberg, Justin) (Entered: 11/06/2018)
11/13/2018	<u>12</u>	NOTICE of Change of Address by Anne L. Weismann (Weismann, Anne) (Entered: 11/13/2018)
11/13/2018	<u>13</u>	TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on October 3, 2018; Page Numbers: 1 – 10. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 12/4/2018. Redacted Transcript Deadline set for 12/14/2018. Release of Transcript Restriction set for 2/11/2019.(Jones, Cathryn) (Entered: 11/13/2018)

11/20/2018	<u>14</u>	MOTION to Clarify , MOTION for Scheduling Order by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Sandberg, Justin) (Entered: 11/20/2018)
11/26/2018	<u>15</u>	Memorandum in opposition to re <u>14</u> MOTION to Clarify MOTION for Scheduling Order filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Weismann, Anne) (Entered: 11/26/2018)
11/26/2018		MINUTE ORDER. It appearing necessary for the Court to obtain additional information before resolving the defendant's motion for clarification, it is hereby ORDERED that the parties shall appear before the Court for a motion hearing on November 29, 2018, at 11:00 a.m. Signed by Judge Reggie B. Walton on November 26, 2018. (lcrbw2) (Entered: 11/26/2018)
11/26/2018		Set/Reset Hearings: Motion Hearing set for 11/29/2018 at 11:00 AM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 11/26/2018)
11/28/2018	<u>16</u>	REPLY to opposition to motion re <u>14</u> MOTION to Clarify MOTION for Scheduling Order filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Sandberg, Justin) (Entered: 11/28/2018)
11/29/2018		Minute Entry; for proceedings held before Judge Reggie B. Walton: Status Conference held on 11/29/2018. Status Conference continued for 12/18/2018 at 02:15 PM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (hs) (Entered: 11/29/2018)
12/18/2018		Minute Entry; for proceedings held before Judge Reggie B. Walton: Status Conference held on 12/18/2018. Government's Brief due by 2/15/2019. Opposition due by 3/4/2019. Reply due by 3/18/2019. Status Conference set for 6/21/2019 at 10:00 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter: Cathryn Jones) (zjd) (Entered: 12/18/2018)
12/18/2018	<u>17</u>	ORDER. See attached Order for details. Signed by Judge Reggie B. Walton on December 18, 2018. (lcrbw2) (Entered: 12/18/2018)
12/19/2018	<u>18</u>	TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on October 3, 2018; Page Numbers: 1 – 10. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 1/9/2019. Redacted Transcript Deadline set for 1/19/2019. Release of Transcript Restriction set for 3/19/2019.(Jones, Cathryn) (Entered: 12/19/2018)
12/19/2018	<u>19</u>	TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on November 29, 2018; Page Numbers: 1 – 28. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due

	1/9/2019. Redacted Transcript Deadline set for 1/19/2019. Release of Transcript Restriction set for 3/19/2019.(Jones, Cathryn) (Entered: 12/19/2018)
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